## Board of Selectmen

## NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS Provisions Chapter 626 of the Acts of 1958

Will be held (location)	48 High Stree	t, Shepard Municipa	l Building,	Selectmen's Meeting Room

On (day, date, time)

December 21, 2023.

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

Date/time Posted:

Signature of Town Clerk/Assistant Town Clerk

THIS MEETING WILL BE CONDUCTED IN PERSON AND REMOTELY USING

## AGENDA

Call the meeting to order.

Pledge of Allegiance:

- 1. Discussion and Vote to accept the Common Victualler License for the following:
  - Alltown Market at 1300 West Main Street, Warren, MA
  - Dunkin Donuts at 1300 West Main Street, Warren, MA
  - c. Dippen Donuts at 2370 Main Street, West Warren, MA
  - d. George's Pizza at 991 Main Street, Warren, MA
  - Mason's Grill at 14 Milton O Fountain Way, Warren, MA
  - f. Mass Appeal Pizza and Bread Co. at 2162 Main Street West Warren, MA
- Discussion and Vote to accept the Class II and III for the following:
  - Copart of Connecticut at 600 Old West Warren Rd, West Warren, MA Class II and III
  - Copart of Connecticut at 656 Old West Warren Rd West Warren, MA Class II and III
  - Copart of Connecticut at 436 Old West Warren Rd West Warren, MA Class III
  - Warren Truck and Auto Repair at 550 Main Street, Warren Class II and III
  - Mike's Automotive Inc. at 434 Boston Post Rd Warren, MA Class II
  - f. Service Auto Body at 27 Spring St. West Warren, MA Class II
  - Como's Inc. at 2400 Main Street, West Warren, MA Class II and III
  - Fijol's Junkyard at 388 Old West Warren Rd, West Warren, MA Class II and III
  - Fijol's Garage at 366 Boston Post Rd, Warren, MA Class III
  - Subaguru of Massachusetts LLC at 114 South St West Warren, Class II
  - Edward H. Spencer, Inc. at 764 Main Street, Warren, MA Class II
- Presentation of the Fire Chief November monthly report
- Review and possibly vote on the contract between the Town and the Emergency Management Procurement Grant (EMPG). (Anticipated Vote)
- 5. Discussion and possible vote on turning on/fixing the sound for the old town hall's clock tower.
- Discussion on recognizing a citizen of the year and employee of the year.
- Request from the Town Administrator to participate in the Massachusetts Municipal Association Annual Meeting and Trade Show on January 18th to 20th in Boston (Anticipated Vote).
- Review dates to hold a project kickoff event with representatives from Weston & Sampson for the Wrights Mill Master Recovery Plan.
- Announcement from the State on the disbursement of FY24 "Fair Share" funds, a portion of Chapter 90 funds, Warren to receive \$176,088 in grant funding.
- 10. Discussion and possibly vote on the letter to Mass Historical commission about the South Warren Cemetery. (Anticipated Vote)
- 11. Warrants & Bills: Payroll and Vendor warrants (Anticipated Vote).
- 12. Minutes: Review and possible acceptance of any minutes (Anticipated Vote).
- 13. Town Administrator Report:

- 17. Comments and Concerns
- 14. New Business: 18. Next Meeting: January 4, 2024, 6:00PM 15. Old Business:
  - 19. Adjourn

16. Correspondence:

Originally posted 12-19-23 2:32PM